GAMBLING CONTROL COMMISSION

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DEAN SHELTON, CHAIRMAN

Notice and Agenda of Commission Meeting

California Gambling Control Commission 2399 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833 Wednesday, May 9 2007, 1:30 p.m.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION

- 1. Call to Order and Pledge of Allegiance.
- 2. Roll Call of Commissioners.

Special Order of Business – 1:30 p.m.

3. <u>Financial Audit of Special Distribution Fund per Tribal-State Gaming Compact Section</u> 5.3(d) – Viejas Band of Kumeyaay Indians

CLOSED SESSION

4. <u>Discussion of Confidential Information Pursuant to Compact Section 7.4.3 (Government Code section 11126.4)</u>

RECONVENE TO OPEN SESSION

PUBLIC COMMENT

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

ADJOURNMENT

Please contact Kelly Schmidt at 916-263-1507, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any persons with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Kelly Schmidt at the aforementioned phone number or above address. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.